



COTTONWOOD HEIGHTS

CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at **6:00 p.m.** on **April 19, 2005**, at Cottonwood Heights City Hall located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

The Agenda will be as follows:

- 6:00 p.m.**
1. **Report from Liane Stillman, City Manager**
 - a. Water use and flooding
 - b. Review of ULCT Convention
 - c. Time Capsule status
 - d. Punch list for offices – final cost report
 - e. Report on issues with County Court Services
 - f. Salt Lake County Animal Services first quarter report
 2. **Budgetary Matters**
 - a. 2006 Budget
 1. Review of goals
 2. Funding sources
 - b. Employee Benefit Program review
 - c. Audit Preparations and Plans
 3. **Planning/Public Works Matters**
 - a. Review Status of Old Mill Concerns
 - b. Billboard report
 - c. Follow-up on assignments with Bus Bench Companies/Inventory of benches in the City
 - d. Code Enforcement Update
 - e. Fee Waiver for Canyon View Elementary activity
 - f. Planning Commission update
 - g. Discuss Annexation Policy
 4. **Contracts**
 - a. UP&L Franchise Agreement
 - b. Other Utility Franchise Agreements
 - c. Sheriff's Contract
 - d. UFA Contract
 - e. Contract for Indigent Defense

(Timings listed for each item on the Agenda are approximate and may be accelerated)

5. Other Items

- a. Reverence Policy
- b. Review of website services RFP; domain names
- c. Discussion of logo regulations and restrictions
- d. GRAMA Information
- e. Report on UFA meeting
- f. Follow up discussion on Unified Police Authority
- g. Report on COG meeting
- h. City Historian discussion
- i. WFRC participation
- j. Policy on volunteer involvement
- k. Review of pending agenda items for future meetings

6. Upcoming Meeting Dates

- a. Meeting with Jordan Board of Education – June 7, 2005, 5:00 p.m. at Brighton High School - everyone
- b. General Plan Draft review – April 28, 2005 - everyone
- c. WFRC Growth Committee – April 21, 2005, 9:00 a.m. ?
- d. WFRC mtg – April 28, 2005 3:00 p.m. – Don
- e. COG Exec mtg – May 5, 2005 2:00 p.m. – Kelvyn/Liane
- f. Homeless Committee Mtg – April 20, 2005 - Scott